

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, DECEMBER 12, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
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Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: To add seven (7) Budget Transfers for 2012

Mike Hanke: To remove from my agenda the agreement with InfoTech, Inc for Bid Express Service
To add the resignation of a public employee and advertise for that position.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendment as presented.

Motion Carried.

Public Speaks:

Gerald Orn: Chief Executive Officer with Central Allied Enterprises Inc. Spoke on the P-563-Contract A, Marlboro Village Storm and Sanitary Sewer Project.

Attorney Terence Seeberger: Spoke on the P-563 Contract A, Marlboro Village Storm and Sanitary Sewer Project.

Jean Young:

Approve Board Minutes:
December 5, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.

Motion Carried.

Marilyn Hoover:

Award Bid:

Sanitary Engineers:

Wenger Excavating of Dalton, Ohio in the amount of \$2,560,299.55 for Project 563 Contract A, Marlboro Village Storm and Sanitary Sewer Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Mike Hanke:

Agreement:

Commissioners:

Approve standard form Roadway Use, Repair and Maintenance Agreement for the use of Stark County roads by oil and gas developers and operators.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve standard form Roadway Use, Repair and Maintenance Agreement as submitted.

Motion Carried.

Agreement:

Commissioners:

Approve three year renewal of agreement with Stark County Sheriff for location and supervision of 911 operators to Sheriff's radio room.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve agreement as submitted.

Motion Carried.

Agreement:

Commissioners:

Approve software application agreement with VADAR, Inc for Tax Lien Certificate Sale Applications.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve agreement as submitted.

Motion Carried.

Jean Young:

Appropriations:

Auditor: Undivided Personal Tax Fund for the personal property tax phase-out reimbursement from the Department of Taxation-\$1,700,000.00

EMA: FY 10 IECGP-Reimbursement to City of Louisville & Jackson Twp for purchase of 800MHZ Radios-\$56,615.18

Treasurer: County Land Bank DTAC-\$194,559.49

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried.

Budget Transfers 2012:

Building Inspection: For health insurance payment-\$800.00 from Supply to Benefits, \$1,500.00 from Service to Benefits and \$2,200.00 from Other to Benefits.

Auditor: Move appropriation to proper account-\$500.00 from Service to Supply

Prosecutor: To cover benefits-\$27,000.00 from Salary to Benefits

Sheriff: \$For benefits-\$215,000.00 from Service to Benefits

Budget Transfer 2013

Commissioners/Obligations: \$534.00 from Benefits to Capital.

Commissioners/Obligations: \$10,233.00 from Salary to Capital.

Commissioners/Obligations: \$93,800.00 from Benefits to Other.

Commissioners/Obligations: \$112,933.00 from Benefits to Service.

Microfilm: \$500.00 from Service to Salary.

Microfilm: \$1,000.00 from Service to Benefits

Public Defender: Payment of copier overage and maintenance agreement \$2,667.00 from Other to Service

Recorder: To cover travel \$1,000.00 from Service to Other

Recorder: \$15,000.00 from Salary to Service

Amended Budget Transfers

Sheriff: \$20,000.00 from Service to Capital

Sheriff: \$120,000.00 from Service to Salary/Org

Sheriff: \$60,000.00 from Service to Salary/Org

Sheriff: \$10,000.00 from Service to Capital

Treasurer \$500.00 from Supply to Benefits

Telecommunication: \$1,640.81 from Service to Supply

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

2013 Service Agreement:

Sheriff:

Motorola Radio System with the City of Canton and Stark County-Vendor: Motorola-\$401,594.57
Effective 1/1/2013 through 12/31/2013 (City of Canton pays half)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve service agreement as submitted.

Motion Carried.

Resolutions:

Sheriff:

To approve the purchase of one Service Weapon Glock Semi Automatic Pistol Serial #FBW350US for Chief Deputy Rick Perez in the amount of \$250.00

To approve the purchase of one Service Weapon Glock Semi Automatic Pistol Serial # FBW433US for Sheriff Timothy Swanson in the amount of \$250.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolutions as submitted.

Motion Carried.

2013 Service Agreement:

Sheriff:

Subscriber Unit (radios) joint with the City of Canton and Stark County-Vendor: B & C Communications-\$92,446.08 Effective 1/1/2013 through 12/31/2013 (City of Canton pays half)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve service agreement as submitted.

Motion Carried.

Requisitions:

Job & Family Services:

88 Ipad Device 016GB, Keyboards, car chargers, film and quick office pro HD-Vendor: Verizon Wireless-\$75,342.96 Fund: Childrens Service Levy under OIT Technology State Contract

Auditor Fiscal:

Personal Property Tax Phase-Out reimbursement money from the Department of Taxation-Various Vendors: \$1,700,000.00 Fund: Undivided Personal Tax

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Engineers: Employee tool allowance reimburse as per union contract-Vendor: Jeffrey Pisani-\$79.66 Fund: Motor Vehicle and Gas Tax

Sheriff: Maintenance work in 2011-Vendor: The K Company-\$286.05 Fund: General

Sheriff: Cell phone payment for Sharon George through Safe Communities Grant Fund-\$30.00 Fund: Sheriff Policing Rotary

Auditors: 2012 Audit hours billed before purchase order was in place-Vendor: Treasurer State of Ohio-\$82.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Requests:

One Job & Family Services employee seeking \$1,038.18 to attend 2013 OCATS Committee Meetings on January 25, March 29, May 31, July 26, September 27 and November 29, 2013 in Columbus, OH.

Five or Six Job & Family Services employees seeking \$271.20 to attend Canton District PCSAO Meeting on January 18, April 19, July 18 and October 18, 2013 in Coshocton, OH.

One Job & Family Services employees seeking \$519.13 to attend The OJFSDA Executive Retreat on January 14-15, 2012 in Newark, OH.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

Rick Flory:

Sidewalk Performance Bond Release Request:

Regional Planning:

Aberdeen Ridge No.3 Allotment in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Release Request as submitted.

Motion Carried

Resolution:

Engineers:

2013 Weight Limit Reduction Resolution

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

2013 Township Weight Limit Reduction Resolution

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Marilyn Hoover:

Resolution to reallocate line item funding for the EECBG Program:

Regional Planning Commission:

\$5,509.08 from Green Office Practices to County Building Retrofits

\$15,095.97 from Programmable Thermostat rebate Program to County Building Retrofits

\$28,404.48 from Small Government Retrofit Program to County Building Retrofits

\$11,317.31 from Sustainable Development Planning to County Building Retrofits

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution to reallocate line item funding as submitted.

Motion Carried.

Amended Agenda Item

Satisfaction of Mortgage:

RPC:

The property located at 1300 Milford Street NE, Canton, OH in the amount of \$90,081.49.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted
Motion Carried.

Amended Agenda Item

Contract:

RPC:

Canton Twp to use funding for the purpose of demolishing and removing structures at 3151 Allenford Drive SE, Canton, OH.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve contract as submitted.
Motion Carried.

Agreement:

Sanitary Engineers:

To provide general electrical engineering services with State Electrical Engineering Company

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve agreement as submitted.
Motion Carried.

Release escrow:

Engineers:

To Stanley Miller Construction Company in the amount of \$9,638.08 for the Mt. Pleasant Street Bridge Replacement Project. This Project is fully completed, inspected and approved. All of the paperwork for the prevailing wage has been submitted.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to release escrow as submitted.
Motion Carried.

Approve Appropriations FY 2013

Common Pleas:

\$40,000.00 additional funds to Fund #346 ISP Offender fees FY 2013

\$21,998.00 to the 834 Chance Officer Program Grant FY 2013

\$34,958.50 to the 835 ISP Non Support Program Grant FY 2013

\$345,410.50 to the 836 Intensive Supervision and Day Reporting Program Grant FY 2013

\$63,749.50 to the 837 Court of Common Pleas Pre-Sentence Investigation Program Grant FY 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve appropriations as submitted.

Motion Carried.

Marsha Cimadevilla:

Personnel:

Sanitary Engineers:

Approve Retirement of a Sanitary Engineer Employee Fred Theis

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Retirement as submitted

Motion Carried

Personnel:

Sanitary Engineers:

Permission to Post and Advertise for a Maintenance Electrician position

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to post and advertise for Maintenance electrician position as submitted

Motion Carried

Personnel:

Sanitary Engineers:

Approve promotion of laborer Thomas Fry II to Plant Treatment Aide

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve promotion as submitted

Motion Carried

Agreement:

Sheriff:

Approve collective bargaining agreement between Stark County Sheriff and Fraternal order of Police Sheriff's Line Staff

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve agreement as submitted.

Motion Carried.

Mike Hanke:

Amended Agenda Items

Retirement:

Commissioners:

Stark County Administrator Mike Hanke requested that the Board of Stark County Commissioners accept his retirement letter. The retirement to be effective the end of the work day March 1, 2013.

Mr Hanke Read his letter of retirement to the Board.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve letter of resignation as presented.

Motion Carried.

Commissioners:

Permission to Post and Advertise for the Stark County Administrator position.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to post and advertise for Stark County Administrator position as Presented.

Motion Carried

Commissioners Comments:

Mike Hanke:

Monday December 17th Work Session: 8:30 AM Land Bank and 10:00 AM Brooke Avenue Renaming.

Tuesday December 18th Work Session Session: To be determined

Monday December 24th Agenda Meeting: 10:00 AM for Approval of a Bond (Port Authority).Office to Close at 12:30 PM.

Wednesday December 26th No Board Meeting

Commissioner Creighton:

WHBC has started a segment on Wednesday's at 7:20 AM called The Commissioners Corner. (Commissioner Creighton's Session –Wednesday December 12, 2012 @ 7:20 AM)

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting. at 2:45 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners